

Michigan Public Safety Interoperability Board

Meeting Agenda

June 18, 2014

1:30 PM – 3:30 PM

Presentation Room, 4000 Collins Rd, Lansing, MI 48909

- I. Call to Order
 - A. Welcome - Board Chair Col. Etue
 - B. Welcome new members
- II. Roll Call
- III. Approval of Meeting Minutes
 - A. March 11, 2013 meeting
- IV. Approval of Meeting Agenda
- V. Public Comment
- VI. Communications
- VII. Committee/Workgroup Reports
 - A. Communications Workgroup
 - a. Communications Unit Program
 - B. Public Safety Broadband Workgroup
 - a. National Telecommunications and Information Agency (NTIA), State and Local Implementation Grant Program (SLIGP)
- VIII. Old Business
 - A. Review and Approval of Statewide Communications Interoperability Plan (SCIP)
 - a. Discussion
 - b. Approval
 - B. Department of Homeland Security, Office of Emergency Communications
 - a. 2014 Technical Assistance (TA) offerings
 - i. Broadband Coverage Workshop – *April 30, 2014*
- IX. New Business
 - A. Department of Homeland Security, Office of Emergency Communications
 - a. 2014 Technical Assistance (TA) offerings
 - b. Development of Standard Operating Procedure (SOP)/ Communications Plans – *May 12th, 2014 & Future date later Summer 2014*
 - B. Review and Approval of Communications Unit Credentialing program
 - a. Discussion
 - b. Approval
 - C. Michigan Public Safety Broadband Program
 - a. State and Local Implementation Grant Program (SLIGP)
 - 1. Outreach efforts
 - a. Workgroup Committee identification and participation
- X. Technology Update - Director, MPSCS
 - A. Michigan Public Safety Communications Interoperability Board website
 - B. MPSCS System
 - a. Governor Proposed Lifecycle - Budget Request & Next Steps
- XI. Comments by Board Members
- XII. Adjournment – Next meeting date is proposed for **Tuesday, September 9, 2014**
4000 Collins Road, Lansing, at **10:00 a.m.**

Proposed 2014 Meeting Dates: March 11, June 18, September 9, December 9